

## **SELECTMEN'S MEETING MINUTES**

**August 24, 1999**

**PRESENT:** Brenda Charland, Willis Lord, Millard Genthner, Patti Berry, Pam Witman, Bob Gobeil, Don Day, Pam L'Heureux, Jason L'Heureux, Eric Herrle, Diane Herrle, Fred Fay, Mr. & Mrs. Alexander, Paul Verrell Sr., Dale Witman, Frank Birkemose Jr., Frank Allen, Mike McAlevey, Bob Fay, Bill Griffin, Paul Kussman, Jim Goulding, Frank Kent, Mr. & Mrs. Cyr, Doug Yohman, Mr. & Mrs. Waterhouse, Mr. & Mrs. Prokey.

Brenda opened meeting at 8:20 p.m.

### **APPOINTMENTS**

8:20 p.m. - Met with Eric Herrle. Resubmitted amendment to replace Sec. 4.04 of the Waterboro Zoning Ordinances. Asked that it be handled according to Sec. 13 Paragraph 13.04 which requires that any proposed amendments to the zoning must be handled within thirty (30) days. Also presented the board with a letter expressing concern over Mr. Foglio's proposed expansion. Brenda recommended that the board take this issue under advisement and consult the towns attorney prior to making any decisions. Will place on next weeks agenda.

### **NEW BUSINESS**

1. Discussed the procedure for appointing committee members. Willis stated that he is protesting the procedure used to appoint members to the Taylor House Board of Trustees. Read the letter sent to Jim and Judy Carll dated 5/28/99. Motion by Willis to add two (2) members to the Taylor House Board of Trustees, Jim Carll for a term of three (3) years and Sheryl Smith for a term of two (2) years. Motion fails from lack of a second.
2. Motion by Willis to accept the written bid for two (2) Lake Arrowhead lots to offer to sell property located on Tax Map 46 Lot 2230 and Lot 2231 to Edmund Pendexter based on taxes due plus \$50. Seconded by Millard. Vote 3-0-0.
3. Opened Transfer Station bids. Foglio, Inc. for \$48,983.00 and Leighton Excavation for \$53,070.00. All agreed to table for one week and will discuss next week.
4. Patti questioned sending a letter to offer all available Lake Arrowhead lots and requesting expression of interest. Agreed that Patti will handle this.

### **OLD BUSINESS**

1. Discussed reopening the stump dump. Motion by Millard to accept brush and pile on the side until next week. Seconded by Brenda. Vote 2-1-0 with Willis opposed. Patti will notify the attendant of the change.

### **SELECTMEN'S ASSISTANT REPORT**

1. Reported that she had authorized the Motor Vehicle Agent to have August 25, 26 & 27 off and the Selectmen's Secretary with September 3.

2. Reported that one employee is possibly being sued and questioned if the towns attorney would handle Selectmen agreed in this case the town should support the employees. We will check with our attorney and have a formal vote when official paperwork has been served.
3. Informed the Board that the restraining order against a town employee has been dropped.
4. Reported that she met with Bob Bohlman and will have recommendations to present next week regarding the safety renovations.
5. Reported that the tractor lease should be ready for signatures next week.
6. Reported that the fire truck should be arriving next week.
7. Requested time off and was approved for Sept. 1 & 2, and Sept. 7-10.

**SIGNED**

The Board of Selectmen signed the Warrant for bills and payroll as well as:

1. Minutes of 8/17
2. Appointment papers as voted on last week.
3. Abatements

**ADJOURNMENT**

Motion by Willis and seconded by Millard to adjourn at 9:40 p.m.

**APPROVED**

Date: \_\_\_\_\_

Brenda Chauland  
Willis A. Ford  
Millard Len Thner